November 1,2010 First Reading December 6,2010 Second Reading December 6,2010 Effective Date: Attest: Kim Azure, City Auditor Approved: Blaine Scott, Acting Mayor (December 20, 27)

## **Rolla City Council**

CITY OF ROLLA WEDNESDAY, DECEMBER 15, 2010 REGULAR MEETING UNOFFICIAL MINUTES

7:30 p.m., Wednesday, December 15, 2010, the meeting of the Rolla City Council was called to order by Mayor Scott Mitchell. Present were Council members rg, Elick, Hardy, Johnson, Vollmer and Wilkie.

Vollmer moved, Johnson seconded, to approve the November minutes. All voted "yes." Motion carried

Wilkie moved, Vollmer seconded, to pay back \$14,000 to Nutrition United for transit building project. All ed "ves." Motion carried.

Elick moved, Wilkie seconded, to approve October financial report. All voted "yes." Motion carried.

Wilkie moved, Johnson seconded, to approve

timesheets. All voted "yes." Motion carried.	
Reading of the Bills:	
PAYROLL 11/30/10 PAYROLL 1	1,267.82
A & T SERVICE, JDA	52.50
HOSPITAL SERVICES, GARNISHMENT	25.00
STATE DISBURSEMENT UNIT,	
CHILD SUPPORT	318.00
US POSTAL SERVICE, BILLING POSTAGE	137.20
VERIZON WIRELESS, JDA	42.77
VISA, JDA- DEF MAILINGS	216.55
PAYROLL, 12/15/10	
	16,312.37
HOSPITAL SERVICES, GARNISHMENT	25.00
STATE DISBURSEMENT UNIT,	
CHILD SUPPORT	318.00
A-1 SEPTIC SERVICE, SERVICE LINE/	5.
CURB STOP	1,275.00
ABBOTT, MICHALL, CELL PHONE/COURT	100.00
AFLAC, PREMIUM	177.05
ALCO, POP	99.95
ALLARD, TOM, CELL PHONE	87.96
APPLE TIME INC. POLICE	170.08
ATCO, MAINTENANCE	349.00
AUTO VALUE, MAINTENANCE	47.09
BANK OF NORTH DAKOTA,	A Section
STREET WARRANT-INTEREST	9,268.42
BILL'S SERVICE, PUBLIC WORKS	318.00
COMPUTERS N STUFF,	
POLICE/PUBLIC WORKS	342.94
DACOTAH BANK, ST WARRANT	563.72
DACOTAH BANK, PETTY CASH	27.29
DIGITAL ALLY POLICE- CAMERAS (grant)	15,440.00

FRITZ DELIVERY, STREETS
GAFFANEY'S, OFFICE SUPPLIES GUSTAFSON OIL, PROPANE HAWKINS INC, CHEMICALS
HIATT, RYAN, CELL PHONE /COURT INFORMATION TECH. DEPT., POLICE/COURT LADUCER SANITATION, SERVICE MEARS AUTO PARTS, SUPPLIES

150:00

40.00

110.00

312.00

238.68

135.00

32.00

100.00

15,650.00

592.11 1,295.50

MEARS IMPLEMENT, SUPPLIES MITCHELL, SCOTT, NDLC Legislative Workshop MUNRO BUILDERS, SUPPLIES ND LEAGUE OF CITIES, NUTS AND BOLTS SEMINAR ND DEPT OF HEALTH-Microbiology ND RURAL WATER SYSTEMS, GATE VALVE OPERATOR

ND WATER USERS ASSOCIATION,

2011 MEMBERSHIP

FARMERS UNION, GAS

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NORTH DAKOTA ONE CALL. SERVICE on of a NORTHERN PLAINS ELECTRIC d filed LAGOON ELECT NORTHLAND COMM. HEALTH, TESTING OTTER TAIL POWER, ELECTRICITY 45.00 POST BOARD, LICENSE -POLICE 855.10 PRAIRIE POWER CENTER, POLICE ty. The QUARTERMASTER, POLICE ROLETTE COUNTY JAIL, BOARD 75.93 1,250.00 ereof ROLLA DRUG, POLICE ROLLA IMPLEMENT, PUBLIC WORKS ROLLA PUBLIC LIBRARY, JDA GRANT

SECURITY STATE BANK 595.00 CROWN VIC LOAN PMT 237.55 STAPLES, RUGS/OFFICE SUPPLIES THEEL MOTORS, POLICE
TUOMALA PLMG & HTG, SERVICE TURTLE MT.STAR, PUBLISHING/ JDA US POSTAL SERVICE, STAMPS US POSTAL SERVICE, PERMIT FEE 81.00 VERIZON WIRELESS, PUBLIC WORKS WESTSIDE SERVICE, CAR WASH TOKENS 199.42 WRIGHT CHRIS CELL PHONE /COURT NUTRITION UNITED, TRANSIT BLDG PROJECT

DACOTAH BANK, CARTWRIGHT AG Payroll 941 Tax Deposit November 30, 2010 Pa 3,460,00 Payroll 941 Tax Deposit 4,513.76 December 15, 2010 Payroll **NDPERS** 137.50 Def. Comp.- Nov. 30th Payroll

Def. Comp.- Dec. 15th Payroll 150.00 BCBS- December 2010 premium 6,650.48 NDPERS

2.323.30

MOWER LEASE PAYMENT 308.56 Wilkie introduced a resolution to pay foregoing bills when funds become available, and moved its adoption Elick seconded, and on roll call the following members voted "yes": Berg, Elick, Hardy, Johnson, Vollmer and

- month end Nov. 2010

CNH CAPITAL

Wilkie. Resolution passed. Wilkie moved, Vollmer seconded, to transfer \$9268 from Water Fund to Water Project Fund for water war-

rant. All voted "yes." Motion carried. Snow removal issues and parking ordinance en forcement were topics of discussion in the Public Works and Police committees. The public is reminded to move vehicles off the streets during snow removal times

Elick moved, Wilkie seconded, to accept commit-tee reports. All voted "yes." Motion carried.

Wilkie moved, Hardy seconded, to accept JDA recommendation to appoint Dennis Berg, Fay Langseth and Paula Munro to the JDA board. All voted "yes." Mo-

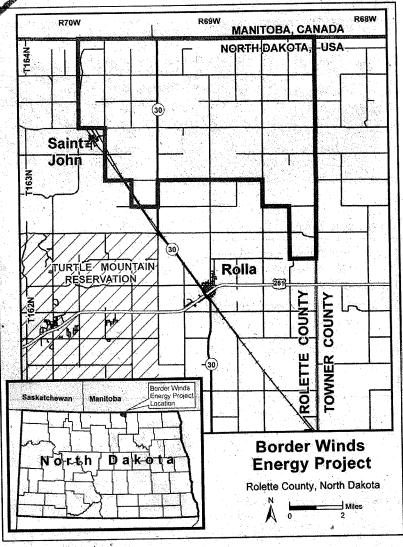
Wilkie moved, Johnson seconded, to send a letter in support of the TMBCI Rural Development grant application for the Turtle Mountain Area Recycling Project. All voted "yes." Motion carried.

125th Celebration in 2013: Fundraisers and educational seminars with suppers are planned to begin Jan-

Next regular city council meeting will be held on January 19, 2011 Mayor Mitchell adjourned the meeting at 8:37 p.m.

Scott Mitchell, Mayor

Mae Murphy, City Audito Dated December 21, 2010 (December 27)



## Notice of Rescheduled Hearing

STATE OF NORTH DAKOTA PUBLIC SERVICE COMMISSION SEQUOIA ENERGY US INC. 150 MW BORDER WINDS ENERGY PROJECT – ROLETTE COUNTY SITING APPLICATION

CASE NO. PU-08-79 NOTICE OF RESCHEDULED HEARING DECEMBER 20, 2010 On October 24, 2008, Sequoia Energy US Inc. filed an application for a certificate of site compatibility to au-

thorize construction of a 150 MW Border Winds Energy Project consisting of up to 66 wind turbine generators and associated facilities in Rolette and Towner Counties. On September 25, 2009 Sequoia revised its appli-

cation, changing the Border Winds project area to entirely within Rolette County. On November 3, 2009 the Commission conducted a public hearing on the revised application in Rolla, North Dakota. On September 29, 2010, Sequoia filed a revised site plan changing the location of several turbines and associated facilities within the proposed project area in Rolette County

A previously scheduled Public Hearing on the re vised site plan was cancelled due to weather and is now Rescheduled to begin January 24, 2011, at 10:30/a.m. CT, at the City Commission Hearing Room at 14 1st Street SE, Rolla, North Dakota. The issues to be con-

1. Will the location, construction, and operation of the proposed facilities produce minimal adve on the environment and upon the welfare of the citizens

2. Are the proposed facilities compatible with the environmental preservation and the efficient use of re-

3. Will the proposed facility locations minimize adverse human and environmental impact while ensuring continuing system reliability and integrity and ensuring that energy needs are met and fulfilled in an orderly and

For more information contact the Public Service Commission, State Capitol, Bismarck, North Dakota 58505, 701-328-2400; or Relay North Dakota, 1-800-366-6888 TTY. If you require any auxiliary aids or services, such as readers, signers, or Braille materials notify the Commission

PUBLIC SERVICE COMMISSION Tony Clark, Commissioner Kevin Cramer, Chairman Brian P. Kalk, Commission (December 27)

## **Boat owners** need registration

Boat owners are reminded that 2011 is the first year of the new three-year registration period. The new registration cycle begins Jan. 1 and runs through Dec. 31, 2013.

Nancy Boldt, North Dakota Game and Fish Department boat and water safety coordinator, said boat validation stickers will have a new appearance and will be much easier to recognize.

Regulations require the boat number to be in contrasting color to the hull in plain vertical block letters at least 3 inches in height, excluding any border, trim, outlining or shading, and must be maintained in a legible condition so that it is clearly visible in daylight hours. The number shall read from left to right, and groups of numbers and letters must be separated by a space or hyphen equivalent in width to the letter "M." A validation sticker issued by the Game and Fish Department must be displayed on the boat within 6 inches of the number toward the rear of the boat. No other numbers should be displayed in this area.

If in doubt, refer to page 10 of the 2011-13 North Dakota Boat and Water Safety Guide, Boldt said.

Boat owners should receive their registration renewal notice by the end of December. In addition, boat registrations can be renewed online at the department's website, gf.nd.gov, by accessing the online services link, and "watercraft registration and renewals" under the watercraft heading.

Also, anyone buying a new or used watercraft can register online and generate a 10-day temporary permit that is valid until the registration is processed.

Boat owners who did not receive a renewal notice by January should contact the Game and Fish Department at (701) 328-6335, or e-mail ndgf@nd.gov. Many renewals are likely to be returned because some owners who moved within the last three years did not notify the department with their new address.

## Walking Shield Advertisement

The Quentin N. Burdick Memorial Health Care Facility has requested assistance from the Department of Defense (DoD) through the Walking Shield program to provide healthcare assistance under the Innovative Readiness Training Program. The healthcare services are provided at no cost to the Quentin N. Burdick Memorial Health Care Facility. The requested healthcare assistance will provide DoD members in the dental, physician, pharmacist categories and ancillary personnel.

This project is being planned for implementation in the summer of 2012. Any qualified organizations or private individuals interested in conducting the listed healthcare service or who have questions or who wish to voice opposition to the Department of Defense assistance on this project may contact Quentin N. Burdick Memorial Health Care Facility (A) CEO, Fred Koebrick at 701-477-8440 or via e-mail at fred.koebrick@ihs.gov no later than 01/31/11. Persons not filing comments within the timeframe noted will be considered to have waived their objections to the participation of the Department of Defense in this project.

